

**Chariho Regional School District, Wood River Junction, RI 02894**

**AGENDA FOR SCHOOL COMMITTEE MEETING of September 10, 2013**

**6:00 PM (Executive Session) at Chariho Career & Technical Center**

**7:00 PM (Regular Session) at Chariho High School Library**

**Note: The public is welcome to any meeting of the School Committee or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact the Superintendent's office at least two (2) business days prior to the meeting.**

**Any changes in this agenda will be posted on the school district's website ([www.chariho.k12.ri.us](http://www.chariho.k12.ri.us)) as well as in the Chariho Administration Building at least forty-eight (48) hours in advance of the meeting. Individuals requesting special notice of the revised agenda must call (401) 364-7575 to make arrangements for same.**

**I. Meeting Call to Order/Pledge of Allegiance/Silent Meditation**

**II. Executive Session – 42-46-5(a)(2)(3)+(8b) - for the purpose of discussion pertaining to collective bargaining (Certified Staff Grievance Hearing; approval of executive session minutes of August 20, 2013 – NEA ESP Collective Bargaining Agreement and updates on both collective bargaining agreements); for the purpose of discussion**

regarding the matter of security including, but not limited to, the deployment of security personnel or devices (approval of executive session minutes of August 20, 2013 - Crisis Plans) and for the purpose of reviewing and/or approving other matters which relate to the privacy of students and their records (Home Instruction Requests and approval of executive session minutes of August 20, 2013 – Home Instruction Requests); any persons to be discussed have been so notified.

### **III. Closing/Sealing of Executive Session Minutes**

### **IV. Disclosure of Executive Session Votes**

### **V. Recognition**

### **VI. Public Forum**

### **VII. Policy (R=First Reading; A=Adoption; REV=Revision; D=Deletion**

- A. Formation of Policies (REV)**
- B. Personnel Management System (REV)**
- C. Exit Interviews (REV)**
- D. Eligibility Requirements for Athletics, Extracurricular Activities, and Special Trips (REV)**

### **VIII. Business (N=New Item; P=Previously Discussed; @=May Require Action)**

**A. Amended and Restated Resolution Authorizing the Acquisition and Financing of Computers through a Master Finance Agreement and Authorizing the Execution and Delivery of a Master Finance Agreement, Equipment Schedule and Related Documents, and Determining other Matters in Connection Therewith (N)@**

**B. Director of Buildings and Grounds Appointment (N)@**

**C. Truancy Court (N)**

**D. Amendment to Extend NEA ESP Collective Bargaining Agreement (N)@**

**E. Middle School Administrative Vacancy (N)@**

**F. Advanced Placement Courses (N)**

**G. District Report Card (N)@**

**H. SRO Agreement (N)@**

**IX. Consent Agenda Items**

**A. Minutes**

**B. Transfers**

**C. Bills**

**D. Budget Summary**

**E. Treasurer's Report**

**F. Personnel Actions**

**G. Permission to Issue Bids/Request Quotes**

**H. Permission to Award Contracts**

**I. Home Instruction**

**J. Grants**

**K. Donations**

- X. Reports**
  - A. Subcommittee Reports**
  - B. Building Committee**
  - C. Opening Day**
  - D. Coming Events**

**XI. School Committee Requests for Future Agenda Items or Legal Opinions**

**XII. Adjournment – Next Meeting: September 24, 2013 at 7:00 PM in the Chariho High School Library**